RESOLUTION NO. 117-21

The Board of County Commissioners of Clermont County, Ohio, met in regular session								
on the 7th day of 1014, 2021, with the following members present:								
Claire B. Corcoran								
David L. Painter								
Bonnie J. Batchler								
Mr(s). <u>Painter</u> moved for passage of the following Resolution:								

RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) SUBGRANT AGREEMENT

WHEREAS, Amended Substitute House Bill 110 of the 134th General Assembly, the Biennial Budget Bill, made counties subgrantees awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) for subawards which are not for research and development purposes; and

WHEREAS, Ohio Revised Code Section 5101.21 requires counties to enter into Subgrant Agreements with the Ohio Department of Job and Family Services (ODJFS); and

WHEREAS, Ohio Revised Code Section 5101.21 requires counties to enter into subsequent Subgrant Agreements with the Ohio Department of Job and Family Services (ODJFS) for each successive biennial period (a period of time that begins on the first day of July of an odd-numbered year and ends on the last day of June of the next odd-numbered year); and

WHEREAS, the Subgrant Agreement includes language which establishes the terms, conditions and requirements governing the administration and use of the financial assistance received by or used by the Clermont County Department of Job and Family Services (DJFS); and

WHEREAS, the total amount of the Subgrant Agreement for State Fiscal Years (SFY) 2022 and 2023 will be provided to the counties in an Addendum to the Subgrant Agreement at the beginning of each SFY, with said funding being provided expressly to perform the Subgrant activities for all Clermont County DJFS duties as set forth in R.C. 329.04, including but not necessarily limited to, public family services duties, public children services duties and all child support enforcement duties.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that the Board will sign the ODJFS Subgrant Agreement.

NOW, THEREFORE LET IT BE FURTHER RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). $\underline{\underline{B}}$ vote resulted as for	atchler ollows:	seconded the Resolution and upon roll call, the
	Claire B. Corcoran, David L. Painter, Bonnie J. Batchler,	Yes Yes Yes
PASSED:	les	
ATTEST:		

Holly Cruey, Alerk of the Board Board of County Commissioners

Clermont County, Ohio

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, Mark J. Tekulve, PROSECUTOR.

BY: Joseph Mooney DATE: 6-18-21

Assistant Prosecuting Attorney

RESOLUTION NO. 1/8-2/

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 1th day of 2021, with the following members present:

Claire B. Corcoran, President
David L. Painter, Vice President
Bonnie Batchler, Member

Mr.S. Batch ler moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR MAGNOLIA TRACE SUBDIVISION, IN UNION TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated October 30, 2019 as appears in Commissioners' Journal 316, accepted a Combined Performance and Maintenance Bond of The Drees Company as principal and The Liberty Mutual Insurance Company as surety for the development and construction of Magnolia Trace and Crestpoint Court and related improvements of Magnolia Trace Subdivision, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
- 2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$11,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
- 3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Hainter seconded the motion and upon roll call, the

vote was as follows:

Mrs. Corcoran (fe); Mr. Painter (fe); Mrs. Batchler (fe)

DATED:

ATTEST:

HOLLY CRUEY, CLERK

Board of County Commissioners

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 4th day of 42021, at its regular place of meeting, with the following members present:

Claire B. Corcoran, President David L. Painter, Vice President Bonnie J. Batchler, Member

Mrs. Batchler introduced the following resolution and moved its passage:

RESOLUTION NO. $\frac{1/9}{2}$ -21

RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING AND TENTATIVE ASSESSMENTS FOR CONSTRUCTING PROJECT NUMBER 6402-60161 IDENTIFIED AS THE DEERFIELD ROAD SEWER PETITION PROJECT (HEREINAFTER CALLED THE "PROJECT"), LOCATED IN GOSHEN AND MIAMI TOWNSHIPS AND AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO

WHEREAS, based upon the receipt of a petition received 11/13/2017 for sewer service from property owners along Deerfield Road in Goshen and Miami Townships (accepted hereby and made a part of this Project), it was determined that such Project is necessary for the preservation and promotion of the public health and welfare, thus the Board of County Commissioners has heretofore adopted Resolution 106-18 on 06/27/2018 approving the revised General Plans of the County Wastewater System within the Clermont County Water Resources Department, Clermont County, Ohio, to include said sanitary sewer main extension; and

WHEREAS, estimated project costs and tentative assessment costs were distributed to the ten property owners on 12/05/17 and 01/16/2018 and based upon comments received from the property owners relative thereto indicating support or opposition of the Project, and comments received from the public informational meeting held on 04/03/2018, five (5) property owners were in support of the project proceeding, three (3) property owners were opposed to the project, and two (2) property owners were nonresponsive; and

WHEREAS, an additional informational mailing was sent to the property owners that did not reply to the previous mailings on 05/11/2018, with one (1) additional comment received in opposition to the project and notice was sent out to the property owners on 06/27/2018 advising that based on the majority of support from the benefited property owners the Clermont County Water Resources Department would proceed with the design of the sewer main and appurtenances for the Deerfield Road Sewer Petition Project, and

WHEREAS, since the receipt of the sewer petition, three (3) properties have changed ownership and in order to allow the opportunity for all the property owners to be informed and voice their support or opposition to the proposed sewer petition project, on 03/05/2021 revised project costs and revised tentative assessment costs were distributed to the benefitted property owners and a second public informational meeting was scheduled on 04/07/2020; however, the second public informational meeting was cancelled due to uncertainties surrounding COVID-19 (Coronavirus), comments and/or concerns regarding the Project were received from the property owners through 04/21/2020 and additional project informational mailings were sent out on 06/11/2020 and 10/16/2020, resulting with five (5) property owners in support of the project proceeding, three (3) property owners opposed to the project, and two (2) property owners were nonresponsive; and

WHEREAS, the majority of the benefited property owners wish to pursue said Project and the design plans and specifications to serve the owners on Deerfield Road have been prepared and it is now necessary to accept, approve and ratify the detailed plans, specifications, estimates of cost and financing, and tentative assessments as described in Exhibits "A" & "B", attached hereto and made a part thereof, for such improvement; and

WHEREAS, since there are no agricultural properties within the assessment district it is not necessary to send notices to agricultural property owners; therefore, the Board of County Commissioners should consider adoption of a resolution declaring that these Wastewater System Improvements are necessary as soon as possible.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio (the "Board") with at least two-thirds of its members concurring as follows:

SECTION 1. That this Board of County Commissioners hereby finds and determines that special assessments are to be levied and collected to pay a portion of the costs of the Wastewater System Improvements herein described in the form of a Basic Benefit Assessment (representing assessable project costs and based on a per benefited parcel method of assessment) and an Improvement Assessment (representing the sewer system capacity charge portion of the connection charges and at the option of the property owner) or General Obligation Bonds or Notes issued in anticipation thereof as set out in the attached Exhibits "A" & "B", which exhibits are made a part hereof, and a portion of the costs paid in a contribution by the Clermont County Water Resources Department's Wastewater Capital Improvement Fund, consisting of 100% of engineering, legal, administrative and miscellaneous costs.

SECTION 2. That the detailed plans, specifications, estimates of cost and financing, and tentative assessments for constructing Project Number 6402-60161 identified as the Deerfield Road Sewer Petition Project, as described in Exhibit "A", in Goshen and Miami Townships, within the County Wastewater System, in the Clermont County Water Resources Department, be and the same are hereby accepted, approved and ratified by this Board of County Commissioners.

SECTION 3. That said detailed plans, specifications, estimates of cost and financing, and tentative assessment for said improvements shall be filed in the Office of the Sanitary Engineer and this Board, where the same shall be open to the inspection of all persons interested therein. All of the project costs will be paid by special assessment of benefited properties abutting the sanitary sewer main extension or the right-of-way in which it is constructed, under a "Per Benefited Parcel" method of assessment, and the Wastewater System Capital Improvement Fund, as identified in Exhibits "A" and "B", with the bond and assessment certification period running for thirty (30) years.

SECTION 4. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Painter	seconded the motion and upon c	all of the roll, the vote thereon was as follows
Mrs. Corcoran <u>Jes</u> ;	Mr. Painter <u>(fes</u> ;	Mrs. Batchler <u>Lfe.5</u> .
PASSED: July 7	, 2021	

Holly Cruey, Clerk Board of County Commissioners Clermont County, Ohio						
APPROVED BY LOCKE LORD, LLP By: Todd L. Cooper Date: 06/11/2021						
<u>CERTIFICATE</u>						
The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. // 9 -21 passed by the Board of County Commissioners of Clermont County, Ohio, on						

Holly Cruey, Clerk

Clermont County, Ohio

Board of County Commissioners

ATTEST:

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7th day of _______, 2021, at its regular place of meeting, with the following members present:

Claire B. Corcoran, President David L. Painter, Vice President Bonnie J. Batchler, Member

M<u>r</u>. Painter introduced the following resolution and moved its passage:

RESOLUTION NUMBER /20 -21

RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT, MAINTAIN, AND OPERATE THE WASTEWATER SYSTEM IMPROVEMENTS FOR PROJECT NUMBER 6402-60161 IDENTIFIED AS THE DEERFIELD ROAD SEWER PETITION PROJECT (HEREINAFTER CALLED THE "PROJECT") LOCATED WITHIN GOSHEN AND MIAMI TOWNSHIPS, AS MORE FULLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", WITHIN THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, AND FIXING THE LOCATION, ROUTE, AND TERMINI OF THE SANITARY SEWER MAIN EXTENSION AND SETTING THE DATE, TIME, AND PLACE WHEN OBJECTIONS TO OR ENDORSEMENTS OF THE IMPROVEMENTS WILL BE HEARD

WHEREAS, the Board of County Commissioners has heretofore established the County Wastewater System in the Clermont County Water Resources Department, in Clermont County, Ohio, by consolidating previously existing districts; and

WHEREAS, based upon receipt of a petition for sewer service received 11/13/2017 from property owners along Deerfield Road in Goshen and Miami Townships, said Board of County Commissioners has heretofore adopted Resolution Number 106-18 on 06/27/2018 approving revised General Plans of the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio, to include said Project for the preservation and promotion of the public health and welfare and has accepted, approved, and ratified detailed plans, specifications, estimates of cost and financing, and tentative assessment roll for the construction, maintenance, and operation of the Project by Resolution Number 100-21 on 100-21.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio, (the "Board");

- **SECTION 1.** That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide sewer service, as petitioned by the property owners along Deerfield Road in Goshen and Miami Townships, and to construct, maintain, and operate the Project in the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio.
- **SECTION 2.** That the location, route and termini of the Project in said County Wastewater System of the County Water Resources Department is fully described in Exhibit "A", attached hereto and made a part hereof.
- **SECTION 3.** That the assessment and improvement area shall consist of properties bounding and abutting on the sanitary sewer main extension or right-of-way wherein the sewer main extension is constructed as described in Exhibit "A".

SECTION 4. That the improvements shall consist of the construction, maintenance, and operation of the sanitary sewer main extension as part of the County Wastewater System, and as more particularly described and set out in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Board of County Commissioners of Clermont County, Ohio, at 101 East Main Street, Batavia, Ohio 45103, and the Office of the Clermont County Water Resources Department at 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 5. That the estimated cost of operation and maintenance of the sanitary sewer main extension is \$250.00 per year.

SECTION 6. That the entire cost of constructing said Project, including construction costs, engineering fees, legal and administrative fees, capitalized interest during construction, if any, and all necessary and incidental expenses in connection therewith, currently estimated at \$323,500.00 herein, shall be paid from the following sources:

- A. The levy and collection of special assessments against benefited property abutting on the sanitary sewer main extension or the right-of-way in which it is constructed currently estimated at \$295,000.00, as set out in Exhibit "B", attached hereto and made a part hereof, and/or the proceeds of general obligation bonds and/or certificates of indebtedness (notes) in anticipation thereof, pursuant to and in compliance with Chapters 6117 and 133 of the Ohio Revised Code, and payable from the special assessments certified for collection to the real estate tax bill, computed as follows:
 - 1. Basic Benefit Assessment of an amount per benefited parcel calculated based upon 100% of the assessable project costs at \$26,160.00, as identified in Exhibit "B", with the total assessable project cost currently estimated at \$261,600.00 for ten (10) benefited parcels; and
 - 2. A supplemental unit Improvement Benefit Assessment of \$3,340.00 (current sewer system capacity charge for single family residential connections) or the appropriate Improvement Assessment amount (current sewer system capacity charge for non-single family connections) based upon the type of structure being connected to the wastewater system and/or the size water meter if connected to a public or private commercial water system, for all those improved properties to be immediately connected to the County Wastewater System, at the option of the property owners desiring to have these costs incorporated herein. The estimated Improvement Assessment total for this Project is \$33,400.00 representing ten (10) improved property parcels, both single-family residential and/or non-single family improvements. A charge at least equal to said supplemental unit improvement cost shall be paid, in addition to other fees and expenses, at the time unimproved abutting property is improved and makes connection to the County Wastewater System or at the time a property is connected that has not immediately connected and has not desired these costs to be incorporated herein.
- B. A contribution of the Clermont County Water Resources Department's County Wastewater System Capital Improvement Fund in the estimated amount of \$28,500.00 representing engineering performance and 100% of legal, administrative, and miscellaneous fees associated therewith.

SECTION 7. That endorsements of and/or objections to the construction of the Project as described herein, the character and termini thereof, the boundaries of the assessment district, the tentative assessments, and the apportionment of the cost and assessments, will be heard by the Board of County Commissioners on the 18th day of August, 2021, at 11:00 A.M. Local Time in the Session Room of the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, and written objections to or endorsements of the proposed Project will be received by this Board of County Commissioners for a period of five (5) days after the date of said hearing.

SECTION 8. That notice of this Resolution shall be (a) published once a week for two consecutive weeks in a newspaper of general circulation in the County, on Thursday, July 15, 2021, and Thursday, July 22, 2021, and such other newspaper publications as the County Commissioners may determine, and (b) notice by certified mail of the passage of this Resolution mailed to the Clerk of each municipality within the wastewater service area and to each property owner to be assessed for the cost of said Project, or otherwise affected by the Project, between the dates of the first and second publication in the newspapers, as prescribed by law.

SECTION 9. That the property owners to be assessed have the right to pay their assessment(s) in the principal amount(s) during the first thirty (30) days, or longer period, following passage of the resolution legging final assessments, or property owners may pay their assessment(s) over the assessment certification period, which period shall not exceed thirty (30) years, at the calculated uniform interest rate necessary to pay assessment bond interest as sold.

SECTION 10. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

M/S. Batchler seconded the motion and upon call of the roll, the vote thereon was as follows:

Mrs. Corcoran <u>(fls</u>; Mr. Painter <u>(fls</u>;

Mrs. Batchler *Les*.

ATTEST:

Holly Cruey, Clerk

Board of County Commissioners

Clermont County, Ohio

APPROVED BY

LOCKE LORD, LLP

Date: 06 (11 202)

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number /2 0 -21 adopted by the Board of County Commissioners of Clermont County, Ohio, on							
Holly Cruey, Clerk Board of County Commissioners							
Clermont County, Ohio							
RECEIPT							
The County Auditor, Clermont County, Ohio, hereby acknowledges receipt of the foregoing Resolution Number 120-21 declaring the necessity passed 120-21, by the Board of County Commissioners of said County.							
Date: July 9, 2021 Sinds & Fieley							
County Auditor							

EXHIBIT "A"

Resolution No. 120 -21

Adopted Chily 7, 2021

DEERFIELD ROAD SEWER PETITION PROJECT PROJECT NO. 6402-60161 GOSHEN AND MIAMI TOWNSHIPS

This project consists of the construction of approximately 1,101 linear feet of 8" PVC sanitary sewer and appurtenances along Deerfield Road and Deerfield Pointe Drive located in Goshen and Miami Townships. The Project will begin at the existing sewer main on Deerfield Pointe Drive and extend northeast to Deerfield Road, and then extend northwest and southeast along Deerfield Road.

Estimated Annual Operation & Maintenance Cost\$ 250.00 per yr.						
Estimated Project Cost\$290,100.00						
Source of Funds:	f Special Benefit dification dicipation					
Wastewater System Contribution						
Basic Benefit Assessment						
Estimated Project Cost Total\$ 290,100.00						
	Improvement Benefit Assessment (at owner's option)					
Total Costs\$323,500.00						

Exhibit "B"

Deerfield Road Sewer Petition - Tentative Assessment Roll

Per Parcel Assessment Method

Resolution <u>IAO</u> -21 Declaring Necessity

PIN	Property Address	Owner	Mailing Address 1	Mailing Address 2	Parcel Assessment	System Capacity Assessment	Total Assessment	Comments
112209C189.	6016 DEERFIELD RD	RICHIE BENHAMIN G	6016 DEERFIELD RD	MILFORD OH 45150	\$26,160.00	\$3,340.00	\$29,500.00	
112209C185.	6018 DEERFIELD RD	BEGLEY EMILY A	6018 DEERFIELD RD	MILFORD OH 45150	\$26,160.00	\$3,340.00	\$29,500.00	
112209C194.	6022 DEERFIELD RD	TOOMBS LARRY D & GEORGIA J	6022 DEERFIELD RD	MILFORD OH 45150	\$26,160.00	\$3,340.00	\$29,500.00	
112209C179.	6024 DEERFIELD RD	GUEVREMONT STEVEN AND SUE	6024 DEERFIELD RD	MILFORD OH 45150	\$26,160.00	\$3,340.00	\$29,500.00	
1824031001.	6025 DEERFIELD RD	KAMMERER CAROL L	6025 DEERFIELD RD	MILFORD OH 45150	\$26,160.00	\$3,340.00	\$29,500.00	
112209C195.	6028 DEERFIELD RD	MORRIS JORDAN L	6028 DEERFIELD RD	MILFORD OH 45150	\$26,160.00	\$3,340.00	\$29,500.00	
112209C201.	6032 DEERFIELD RD	BOGGS LESTER ROY & SAMANTHA AN 6749 GOSHEN ROAD	6749 GOSHEN ROAD	GOSHEN OH 45122	\$26,160.00	\$3,340.00	\$29,500.00	
112209C180.	6036 DEERFIELD RD	GIVENS GLENN DAVID	6036 DEERFIELD RD	MILFORD OH 45150	\$26,160.00	\$3,340.00	\$29,500.00	
112209C182.	6040 DEERFIELD RD	MESSER KEVIN P & TINA R	6040 DEERFIELD RD	MILFORD OH 45150	\$26,160.00	\$3,340.00	\$29,500.00	
112209C181.	6044 DEERFIELD RD	COOK PAMELA R	6044 DEERFIELD RD	MILFORD OH 45150	\$26,160.00	\$3,340.00	\$29,500.00	
1824031501.	6077 DEER CROSSING	STEPHENS DORTHY	6077 DEER CROSSING	MILFORD OH 45150	٠ \$	- \$	- \$	Already benefited

235,100.00	5,000.00	3,000.00	23,500.00	1	1	23,500.00	290,100.00	
Construction \$	Engineering \$	R/W \$	Legal, Admin &Misc. \$	Interest During Construction \$	Bond Issuance Expenses \$	Contingencies \$	TOTALS \$	

\$295,000.00

\$261,600.00

CCWRD CONTRIBUTION IS 100% OF ENGINEERING & LEGAL, ADMIN., & MISC.= \$ 28,500.00

TOTAL BASIC ASSESSMENT AMOUNT= \$ 261,600.00

Cost per Parcel (10) \$ 26,160.00